## Format of holding of specified securities

1. Name of Listed Entity:

PODDAR BHUMI HOLDINGS LIMITED.

- 2. Scrip Code/Name of Scrip/Class of Security
- 3. Share Holding Pattern Filed under: Reg. 31(1)(a)/Reg. 31(1)(b)/Reg.31(1)(c)
  - a. If under 31(1)(b) then indicate the report for Quarter ending

30-Sep-16

- b. If under 31(1)(c) then indicate date of allotment/extinguishment
- 4. Declaration: The Listed entity is required to submit the following declaration to the extent of submission of information:

	Particulars	Yes*	No*
1.	Whether the Listed Entity has issued any partly paid up shares?		No
2.	Whether the Listed Entity has issued any Convertible Securities or Warrants?		No
3.	Whether the Listed Entity has any shares against which depository receipts are issued?		No
4.	Whether the Listed Entity has any shares in locked-in?		No
5.	Whether any shares held by promoters are pledge or otherwise encumbered?		No

<sup>\*</sup> If the Listed Entity selects the option 'No' for the questions above, the columns for the partly paid up shares, Outstanding Convertible Securities/Warrants, depository receipts, locked-in shares, No of shares pledged or otherwise encumbered by promoters, as applicable, shall not be displayed at the time of dissemination on the Stock Exchange website. Also wherever there is 'No' declared by Listed Entity in above table the values will be considered as 'Zero' by default on submission of the format of holding of specified securities.

5. The tabular format for disclosure of holding of specified securities is as follows:-

						Table I -	<b>Summary Stat</b>	ement hold	ling of spec	ified se	curities									
Category	Category of shareholder	Nos. of shareh olders	No. of fully paid up equity shares	No. of Partly paid- up equity	No. of shares underlying Depository	Total nos. shares held	Shareholding as a % of total no. of shares (calculated		securities I			No. of Shares Underlying Outstanding	Shareholding , as a % assuming full conversion of	Number of Locked i shares		or otherwise encumbered				
			held	shares held	Receipts		as per SCRR, 1957) As a % of (A+B+C2)	No o	f Voting Rights Classeg:y	Total	Total as a  % of (A+B+C)	convertible securities (including Warrants)	convertible securities (as a percentage of diluted share capital) As a % of (A+B+C2)	No. (a)	As a % of total Shares held (b)	No. (a)	As a % of total Shares held (b)			
(1)	(II)	(111)	(IV)	(V)	(VI)	(VII)=(IV)+(V)+ (VI)	(VIII)		(IX)	)		(X) (XI)= (VII)+(X)		(XII)		(XIII)		(XIII)		(XIV)
(A)	Promoter & Promoter Group	E	2369700	0		2369700	74.8					0	74.8	(	0	0	0	2369700		
(B)	Public	28	798300	0		798300	25.2					0	25.2	C	0	N.A		794850		
(C)	Non Promoter- Non Public																			
(C1)	Shares underlying DRs	C	0	0		0	NA					0	NA	C	0	N.A		0		
(C2)	Shares held by Employee Trusts	C	0			0	0					0	0	(	0	N.A		0		
	Total	34	3168000	0		3168000	100					0	100	(	0	0	0	3164550		

					Tal	ble II - Statem	ent showing s	hareholding patte	n of the Promo	oter and Pro	omoter Gr	oup								
		Category & Name of the Shareholders	PAN	No. of shareholder		Partly paid-up equity shares held	Nos. of shares underlying Depository Receipts		Shareholding % calculated as per SCRR, 1957 As a % of (A+B+C2)	Number of	Voting Righ	its held in e	ach class of securities	Underlying Outstanding convertible securities		Number	of Locked in shares	pledged o	er of Shares r otherwise ncumbered	Number of equity shares held in dematerializ ed form
									Class X	No of Voti	ing Rights Total	Total as a % of Total Voting rights	(including Warrants)	diluted share capital) as a % of A+B+C2	No. (a)	As a % of total Shares held (b)	No. (a)	As a % of total share s held (b)		
		(1)	(11)	(III)	(IV)	(v)	(VI)	(VII)=(IV)+(V)+(VI)	(VIII)	(IX)		(x)	(XI)= (VII)+(X)	(XII)		(XIII)		(XIV)		
1		Indian																		
(a)	)	Individual/Hindu Undevided Family		3	297000	0		297000	9.38					0	9.38	0	0.00	0	0.00	297000
		ROHITASHWA DIPAKKUMAR PODDAR	AADPP1735C		211500	0		211500	6.68						6.68	0	0.00	0	0.00	211500
		DIPAK KUMAR PODDAR	AACPP2010P		76500	0		76500	2.41						2.41	0	0.00	0	0.00	76500
		Jagdish Prasad Poddar	AACHJ5107M		9000	0		9000	0.28						0.28	0	0.00	0	0.00	9000
(b)	)	Central Government/Staten Government(s)		0	0	0		0	0					0	0.00	0	0.00	0	0.00	0
(c)	)	Financial Institutions/Banks		0	0	0		0	0					0	0.00	0	0.00	0	0.00	0
(d	)	Any Other (Specity)		3	2072700	0		2072700	65.43						65.43	0	0.00	0	0.00	2072700
		PODDAR AMALGAMATED HOLDINGS PVT LTD	AABCS1320D		1478700	0		1478700	46.68						46.68	0	0.00	0	0.00	1478700
		JANPRIYA TRADERS LTD	AAACJ0703G		297000	0		297000	9.38						9.38	0	0.00	0	0.00	297000
		BRITE MERCHANTS LTD	AAACB0111G		297000	0		297000	9.38						9.38	0	0.00	0	0.00	297000
		Sub Total (A)(1)		6	2369700	0		2369700	74.8					0	74.80	0	0.00	0	0.00	2369700
2		Foreign																		
(a)	)	Individual/Non Resident Individual/Foreing		0	0	0		0	0					0	0.00	0	0.00	0	0.00	0
(b)	)	Government		0	0	0		0	0					0	0.00	0	0.00	0	0.00	0
(c)	)	Institutions		0	0	0		0	0					0	0.00	0	0.00	0	0.00	0
(d)	)	Foreign Portfolio Investor		0	0	0		0	0					0	0.00	0	0.00	0	0.00	0
(e)	)	Any Other (Specity)		0	0	0		0	0						0.00	0	0.00	0	0.00	0
1		Sub Total (A)(2)		0	0	0		0	0					0	0.00	0	0.00	0	0.00	0
$^{+}$	$\neg$	Total Shareholding of Promoter and Promoter Group		6	2369700	0		2369700	74.8					0	74.80	0	0.00	0	0.00	2369700

					Ta	able III - Sta	atement sh	owing sha	reholding	patterr	of the P	ublic sha	reholder							
		Category & Name of the	PAN	Nos. of shareh	No. of fully paid up	Partly paid-	Nos. of	Total nos.	Sharehol	Numbe	r of Voting F	Rights held i	n each class	No. of Shares	Total	Number of Locked in		Number of Sh	Number of	
		Shareholders		older	equity shares held		shares underlying	shares held	ding % calculate d	of securities				Underlying Outstanding	shareholding, as a %	shares		otherwise	equity shares held in	
						Silares liela	Depository		as per SCRR,	er SCRR, No of Voting Rights Total as a					assuming full	No. (a) As a		No. As a		dematerializ ed
							Receipts		1957	% of Total			convertible securities	conversion of		% of total	(Not	% of total	form	
									As a % of	Class X	Class Y	ss Y Total	Voting	(including	convertible		Shar es	applicable)	shares held	
									(A+B+C2)				rights	Warrants)	securities (as a		held (b)	(a)	(Not applic	
															percentage of diluted share				able) (b)	
															capital)					
		(1)	(II)	(III)	(IV)	(V)	(VI)	(VII)=(IV)+( V)+(VI)	(VIII)			(IX)	!	(X)	(XI)= (VII)+(X)	()	(II)	(X	III)	(XIV)
1		Institutions						1,1(1,1)					Ι							
	(a)	Mutual Fund		0	0	0		0	0					0	0	0	0.00	N.A		1
		Venture Capital Funds		0		0		0	0					Ö	0		0.00			1 3
		Alternate Investment Funds		0		0		0	0					0	0	0	0.00			0
	(d)	Foreign Venture Capital Investor		0	0	0		0	0					0	0	0	0.00			0
	(e)	Foreign Portfolio Investors		0	0	0		0	0					0	0	0	0.00	N.A		0
	(f)	Financial Institutions/Banks		0	0	0		0	0					0	0	0	0.00	N.A		0
	(g)	Insurance Companies		0	0	0		0	0					0	0	0	0.00	N.A		0
	(h)	Providend Fund/Pensions Funds		0	0	0		0	0					0	0	0	0.00			0
	(i)	Any Other Specify		0	0	0		0	0					0	0	0	0.00	N.A		0
		Sub Total (B)(1)		0	0	0		0	0					0	0	0	0.00	N.A		0
2		Central Government/State		0	0	0		0	0	1				0	0	0	0.00	N.A		0
		Government/President of India																		
		Sub Total (B)(2)		0	0	0		0	0					0	0	0	0.00	N.A		0
3		Non-Institutions																		
	(a)	1. Individual Shareholders		26	60250	0		60250	1.9	1				0	1.9	0	0.00	N.A		56800
		holding Nominal Share Capital																		
		2. Individual Shareholders		0	0	0		0	0	1				0	0	0	0.00	N.A		0
		holding Nominal Share Capital																		
$\vdash$		Above 2 Lacs		_																
$\vdash$		NBFCs Registered with RBI		0		0		0	0				-	0	0	0	0.00			1 0
$\vdash$		Employee Trusts		0		0		0	0	1				0	0	0	0.00			0
		Overseas Depositories (Holding		0	l °	l °		0	0	1				l °	l °	°	0.00	N.A		°
$\vdash$		DRs) (Balancing Figure) Any other (Specity)										-								+
$\vdash$		Bodies Corporate		2	738050	0		738050	23.3	-	-	-			23.3	_	0.00	N.A		738050
$\vdash$	(eT)	UJAGAR TRADING PRIVATE LTD	AABCU2873K	- 2	738050 505800	0		505800	23.3 15.97	1	-	-		- 0	23.3 15.97	0	0.00			505800
$\vdash$	_	RUJUTA INFRASTRUCTURE PVT	AABCU2873K AAFCR2149P		232250	0		232250	7.33		-			0	7.33	1	0.00	N.A N.A		232250
$\vdash$		Non Resident Indians	AAFCRZ149P	0		0		232250	7.33					0	7.33		0.00			232250
$\vdash$		Resident Indian Huf		0		0		0	0					- 0	0		0.00			0
$\vdash$		Trusts		0		0		0	-					0	0		0.00			0
		Clearing Members/House		0		0		0	- 0					0	0		0.00			0
		Others		ō		ő		0	0					Ö	ő		0.00			1 0
$\vdash$	(00)	Sub Total (B)(3)		28		0		798300	25.2			<b>†</b>		0	25.2	0	0.00	N.A		794850
$\Box$		Total Public Shareholding (B)=		28		0		798300	25.2	i		i e		0	25.2	0	0.00			794850
		(B)(1)+(B)(2) + B (3)			130000									l		ľ		/***		

					Table	e IV - Statement	t showing sha	reholding patter	n of the Non	Promoter	- Non Public	c shareholder								
	Category & Name of the Shareholders	PAN	No. of shareholder	No. of fully	Partly paid-up equity shares held	Nos. of shares underlying	Total no. shares held	Sharehol ding % calculate d as per					No. of Shares Underlying			Number of Locked in shares		ares pledged or	or Number of equity shares	
			snarenoider	shares held	equity snares neid	Depository	snares neid	SCRR, 1957				Outstanding	a % assuming full shares conversion of		nares	otherwise encumbered		held in		
						Receipts		As a % of (A+B+C2)	No of Voting Rights Total as a % of Total Voting		convertible securities (including Warrants)	cluding Warrants) (as a percentage of	No.	As a % of total	No. (Not	As a % of total	dematerializ ed form			
									Class X	Class Y	Total	rights		diluted share capital)		Shar es held	applicable)	share s held (Not applic	(Not Applicable)	
	(1)	(11)	(111)	(IV)	(v)	(VI)	(VII)=(IV)+(V)+( VI)	(VIII)	(ix)			(x)	(XI)= (VII)+(X)	(xII)		(XIII)		(XIV)		
1	Custodian/DR																			
(a)	Name of DR Holder (if Available)		0	0	0		0	0					0	0	0	0.00	N.A		0	
2	Employees Benefit Trust (Under SEBI (Share Based Employee Benefit Regulation 2014)																			
(a)	Name of DR Holder (if Available)		0	0	0		0	0					0	0	0	0.00	N.A		0	
	Total Non Promoter Non Public Shareholding (C)= (C)(1)+(C)(2)		0	0	0		0	0					0	0	0	0.00	N.A		0	